1.0 Introductions
2.0 Announcements
3.0 Public Comment
4.0 Approval of Minutes, September 14, 2007, Planning Committee Meeting
5.0 Adoption of Agenda
6.0 Information and Action
   6.1 Equal Employment Opportunity Plan - The Planning Committee is charged with the responsibility to “review all college plans” and “endorse college plans for consistency with the Planning and Budget Philosophy.” The Chancellor’s Office requires that each college develop an EEO plan, to be submitted in December 2007. Laura Ecklin, Dean of Human Resources, will provide an overview of the plan and answer questions from committee members.
   6.2 Update on Program Evaluation and Planning (PEP) and verification process. Fall 2008 Verification Teams
   Revised PEP Instructional Program Schedule
   6.3 Program Evaluation and Planning - The Planning Committee is charged with the responsibility to “review the results of the institutional program review process.” The committee will review the summary reports, verification team reports, and letters from the VPs and President for the programs reviewed during 2005 and 2006. The reports will then be presented to the Board of Trustees.
   6.4 Review revised draft of the 2008-2009 College Planning Priorities

7.0 Other Business

Attachments:
Minutes of September meeting
Memo from Laura Ecklin
Equal Employment Opportunity Plan
Verification Teams
PEP Instructional Program Schedule
PEP reports
Draft - 2008-2009 College Planning Priorities

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